



McHenry County
CONSERVATION DISTRICT

FINANCE COMMITTEE
AGENDA

September 16, 2009
6 p.m.

Brookdale Administrative Center

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 PUBLIC COMMENT

Public comments will be limited to 3 minutes per person. Board members welcome all comments and will take them under advisement.

- 4.0 REVIEW MONTH OF AUGUST 2009 FINANCIAL STATEMENTS
 - 4.1 Submission of Bills Payable
 - 4.2 Treasurer's Report
- 5.0 COMMITTEE BUSINESS
 - 5.1 Approval of Minutes
 - 5.1a August 17, 2009
 - 5.2 Annual Audit Presentation by Sikich, LLP
 - 5.3 2009 Property Tax Levy Extension & Truth in Taxation Ordinance
 - 5.4 Reimbursement Ordinance (*discussion only*)
 - 5.5 Farm Lease Expense budget adjustment
 - 5.6 Rescind bid acceptance for LVVC fire suppression system
 - 5.7 Change Orders & Amendments to Professional Service Agreements (*No change orders being submitted this month*)
- 6.0 EXECUTIVE SESSION
 - Motion to go into Executive Session pursuant to 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 7.0 RECONVENE
- 8.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 9.0 ADJOURN

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